### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

DOCUMENT MICROFILM SERVICE

Dates

JOHN W. FAIN · 5/12/60 🔩

File Numbert 1 . Dallas 105-976;

Bureau file 100-353496

FUNDS TRANSMITTED TO RESIDENTS OF RUSSIA

INTERNAL SECURITY - R

Synopsis: Mrs. MARGUERITE C. OSWALD, aka., Mrs. Edward Lee Gswald, is reported to have purchased "foreign money transfer No. 142,688" at the First National Bank of Fort Worth, Texas, on 1/22/60 by means of which she sent the sum of \$25 to her son, LEE HARVEY OSWALD, in care of Hotel Metropole, Moscow, Russia. According to Mrs. OSWALD, her son LEE OSWALD, an ex-Marine, upon receiving his honorable discharge from the service on 9/3/59 visited her briefly in Ft. Worth and left town stating that he was en route to New Orleans, Louisiana, where he planned to resume employment with an export-import company. According to Mrs. OSWALD, She received a letter from LEE in September, 1959, from New Orleans, stating that he had booked passage on a ship to Europe. According to Mrs. OSWALD, she was subsequently shocked to learn that he had gone to Moscow. Russia, where he is reported to have renounced his U. S. citizenship and where he sought Soviet citizenship.

At Fort Worth, Texas:

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RI/Files	
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201-281248

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Approved For Release 2011/09/22 : CIA-RDP10M00666R000503450009-6 DL 105-976 LEE HARVEY OSWALD, wand the following description of him: Race: White Sex: Male Ago: 20 Date of birth: October 18, 1939 Place of birth: How Orleans, Louisiana 165 lbs. Light brown and wavy USSR Res. DMOSCOW, USSR

PD-204 (Rev. 3-3-59)

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Office: DALLAS

Bureau file Noi 105-32555

Copy to: 1 - UNI, Now Orleans, Louisiana

Report of: Date:

Character

JOHN W. FAIN

Field Office File No:

LIE LANGE

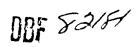
Through the South Chilly we

Synopsis: The subject, who attempted to deget to Russia in October, 1900, and who was a mamber of the U. S. Marine Corps meserve, was given at andestrable discharge from the U. S. Marine Corps Reserve 3/17/30. Aubject bein 10/13/39, Now Orleans, Louisiane. His father, EDWARD has completed, died before subject's birth. Subject moved with his mother to Fort Worth, Toxas, from New Orleans, Louisiana, in 1965. As a high school student at Fort Worth, embject mulisted at age 17 in the U. S. Merine Corps 10/24/56. He received an honorable discharge 0/11/50 from the U.S. Marine Corps and reconlisted as a Private in the USAC Reserve same day. Following his discharge in September, 1959, subject visited his mother at Fort Worth for a Zew days and left for New Orleans with expressed intention of resuming employment in export-import Subject's nother subsequently received letter from New Orleans from subject advising he had booked passage on a ship Subject later renounced U. S. citizenship and sought to become a citizen of Russia. Subject reported to be residing to Turopo. nt flack, Russia, and is said to have recently expressed a dusing for return of U. S. passport as he desired to return to U.S. on for cortain conditions.

DITTAXILI:

Investigation was predicated on information received by communication of Junuary 11, 1981, from District Intelligence Office, 8th Haval District, Nov Orleans, Louisians, advising that

Approved For Release 2011/09/22: CIA-RDP10M00666R000503450009-6





In Reply, Please Refer to File No.

100-10461

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Dallas, Terms July 3, 1961

Title

LEE HARVEY OFWALD

Character

INTERNAL SECURITY - R

Reference

Report of SA JOHN W. FAIN, Dallas, 7/3/61.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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ED-201 (Rev. 2-3 Approved For Release 2011/09/22 : CIA-RDP10M00666R000503450009-6

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - ONI, New Orleans (RM)

1 - Immigration & Naturalization Sorvice,

Dallas (RM)

Date:

Join v. fain

8/30/62

DALLAS

Field Office File No. 2000

Dallas 100-10461

Bureau File No.: 4 105-82555

LEE HARVEY OSWALD Divind

Characters INTERNAL SECURITY - R

Synopsise

LEE HARVEY OSWALD rointerviowed by Euroau Agents on 8/16/62, and stated contact made with Loviet Embassy, Washington, D.C., for purpose of notifying Embassy as to wife's current address. OS has established separate residence, and is currently employed as a machinist at Fort Worth, Texas. OSWALD stated upon arriving in Coviet Union, and prior to leaving, he was interviewed by representatives of MVD, a Russian secret police organization; howover, continues to dony he made any "deals" while them or any other representative of the Soviet Union. CSWALD continues to decline to explain why he went to the Soviet Union in the first instance, stating he considers it "hobody's business." ORWALD agreed to roport to FBI any information concerning contacts or attempted pontacts by Soviets under Suspicious circumstances. Background information on MARINA COVALD reported. OSWALD and wife unknown to confidential informants.

details:

At Dallege Tox

The following investigation was conducted by SA JAMES P. HOSTY, JA .:

On July 12, 1962, HR. JEFF WOOLSEY, Supervisory Clerk, INS, Dallas, Texas, made available their file A12539C45 on HAMTHA NIKOLAEVNA CSWALD, neo PRUSAKOVA. This file reflects that MAND. OSWALD was born July 17, 1941, in Severodvinsk (fernorly Moloteven) Arkhangeskaya District, USSR. She was destined for her husband, 201-289243

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to Fue No. 100-10461

Dallas, Toxas August 30, 1962

LEE HARVEY OSWALD

Character

INTERNAL SECURITY - R

Reference

Roport of Special Agent John W. FAIN dated August 20, 1962, Dallas, captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

Mrs. Defendan

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

CD 692

Date:

JAMES P. HOSTY, JR. 9/10/63

Officer DALLAS

Field Office File No. Dallas 100-10461

105-82555 Bureau File No.

LEE HARVEY OSWALD

INTERNAL SECURITY

Synopsis

Subject subscriber to The Worker while resident of Fort Worth, Texas. Subject reportedly drank to excess and beat his wife on numerous occasions. Subject presently residing and working in New Orleans, Louisiana.

RUC

DETAILS:

### I. BACKGROUND

# A. Rosidence and Employment

Mr. JESSIE JAMES GARMER, 4909 Magazine Court, New Orleans, Louisiana, advised on August 5, 1963 that LEE HARVEY OSWALD and his wife, kin MM, have occupied the apartment at 4905 Magazine, New Orleans since June 1963.

Mrs. MARY BERTUCCI, Personnel Secretary, William Reily Coffee Company, 640 Kagazine Street, New Orleans, advised on August 5, 1963 that LEE HARVEY OSWALD has been emplyed as a maintenance wan at that company since May 15, 1963.

## B. Miscellaneous

On March 11, 1967 Ers. M. F. TOBIAS, apartment 602 Elsbeth, Dallas, Texas, advised on March 3, 1963 that LEE HARVEY OSWALD and his wife HARINA moved from that apartment building to 214 West Neeley Street in Dallas, Texas. Mrs. TOBIAS advised they had considerable difficulty

Approved For Release 2011/09/22 CIA-RDP10M00666R000503450009-6

UNITED STATES DEPARTMENT OF JUSTICE BA

FEDERAL BUREAU OF INVESTIGATION

La Reply, Place Refer to Septomber 10, 1963

Title LEE HARVEY OSWALD

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable

information in the past.

Character INTERNAL SECURITY - R

Reference Roport of SA JAMES P. HOSTY, JR.,

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CD 692

FD-204 (Rev. 3-5-50)

DBA55 777

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

/8b

Copy to:

I&NS, New Orleans

Report of:

SA WARREN C. DE BRUEYS October 25, 1963 Office: NEW ORLEANS

Date:

Field Office File No.

97-74

Bureau File No.

97-4196-33

Titl -

O FAIR PLAY FOR CUBA COMMITTEE -NEW ORLEANS DIVISION

MICROFILMED

NOV 1 4 1963

Characters

REGISTRATION ACT - CUBA; INTERNAL SECURITY - CUBA DOC. MICRO. SER.

Synopsis

Information from NOPD on 8/9/63 revealed that LEE H. OSWALD was arrested on that date for disturbing the peace along with three other Cubans who had objected to OSWALD's distribution of FPCC literature. OSWALD fined \$10.00 or 10 days on 8/12/63 in Municipal Court, NewOrleans. OSWALD reported to have distributed FPCC literature in New Orleans 8/16/63 along with another unknown white male. OSWALD appeared on a radio program on 8/21/63 in a debate against two anti-Castro persons at which time OSWALD denied that FPCC is Communist controlled and he admitted he personally was a Marxist. OSWALD reported to have moved from New Orleans on 9/25/63 and believed to have returned to Texas. FPCC handbills distributed by OSWALD bore name of "A. J. Hidell, P. O. Box 30016", which box was determined to be nonexistent. Cuban sources at New Orleans have no pertinent information regarding anyone named HIDELL and there is no record of any such name in the New Orleans directory or from credit sources. activity of subject organization observed since 8/16/63.

DETAILS:

Investigation of subject organization at New Orleans was instituted on the basis of information received on August 9, 1963, from Lieutenant WILLIAM GAILLOT, First District, New Orleans Police Department, that the following persons had been arrested on Canal and Baronne Streets in New Orleans:

LEE H. OSWALD, CARLOS JOSE BRINGUILR, CELSO MACARIO

NO 97-74

Teeth Marital Status

Occupation Military Record

Criminal Record Residence

Good
Married, wife, MARINA
OSWALD, nee Prossa
Mechanic
U. S. Marine Corps, October
24, 1956 to September 11,
1959, MSN 1653230, honorable
discharge
Denies any
4907 Magazine Street, New

Orleans, Louisiana

(,537

10



#### UNITED STATES DEPARTMENT OF JUSTICA

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New Orleans, Louisiana October 25, 1963

Title

FAIR PLAY FOR CUBA COMMITTEE -

NEW ORLEANS DIVISION

Character

REGISTRATION ACT - CUBA;

INTERNAL'SECURITY - CUBA

Reference

Report of SA WARREN C. DE BRUEYS

dated October 25, 1963 at

New Orleans.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

DEPARTMENT OF STATE
THE DIRECTOR OF INTELLIGENCE AND RESEARCH
WASHINGTON

DD/P 0-5679

SECRET

OCT 25 1960

Dear Dick:

Our efforts to answer recent informal inquiries, including some from the White House Staff, have revealed that, though CIA and the FHI have detailed records concerning Americans who have been recruited as intelligence agents by Bloc countries, there does not appear to be a complete listing of those Americans now living in Bloc countries who might be called "defectors". Using the definitions of DCID 4/2, these persons might be described as those who have either been capable of providing useful intelligence to the Bloc or those whose desire to resettle in Bloc countries has been significantly exploited for communist propaganda purposes. This would mean that no attention need be paid to Americans whose resettlement within the Bloc had no counter-intelligence implications or had attracted no particular attention; for instance, this definition would not cover individual US citizens of East European or Chinese origin who returned to the "homeland" because they had never been completely assimilated into the American society.

There is attached a list of such persons, covering the last 18 months, and it would be appreciated if the Agency could verify and possibly expand this list for the use of interested Bureaus of the Department.

Sincerely yours,

Hush

Hugh S. Cumming, Jr.

Attachment:

List of American "Defectors" from May 1959 - October 1960.

Mr. Richard M. Bissell, Jr.
Deputy Director, Plans,
Central Intelligence Agency.

SECRET

#### CONFIDENTIAL

#### LIST OF AMERICAN "DEFECTORS"

- 1.) Morris and Mollie BLOCK, living in the USSR, and possibly Communist China, since the fall of 1959.
- 2.) David DuBOIS (aka DUPEBOY), living in Peiping since May 1960, but may have returned to the U.S.
- 3.) Sgt. Joseph DUTKANICZ, U.S. Army, defected to East German Forces about the spring of 1960.
- 4.) Sgt. Ernie F. FLETCHER, U.S. Army, defected to East German Forces in June 1959 and stated that he wished to remain in East Germany at a confrontation held on August 5, 1959 (CINCUSAREUR telegram SX 5307 of 0617442 August).
- 5.) Sgt. (fnu) JONES, U.S. Air Force, defected in mid May 1960 to East German Forces (Air Intelligence Information Report number 1430223 of August 9, 1960.)
- 6.) William MARTIN, NSA employee.
- 7.) Bernon MITCHELL, NSA employee.
- 8.) Lee Harvey OSWALD, tourist.
- 9.) Libero RICCIARDELLI, tourist.
- 10.) Pvt. Vladimir SLOBODA, U.S. Army, defected to East German Forces in the spring of 1960.
- 11.) Robert Edward WEBSTER, tourist, (see New York Times article of October 20, 1959).
- 12.) Bruce Frederick DAVIS, U.S. Army, defected to East German Forces, August 19, 1960 (Embassy Moscow telegram 1032 of October 22, 1960).

#### CONFIDENTIAL

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AIR POUCH  FOREIGN SERVICE	(Security Classification) DESPATCII	DO NOT TYPE IN THIS STICE  261-1122 Buctored  Lee Hewry / 5-1661
FROM: Amembassy NOSCOW  TO: THE DEPARTMENT OF STAT  Department's A-173, Ap  REF: Embassy's D-659, March	ril 13, 1961;	May 26, 1961 10 10 10 10 10 10 10 10 10 10 10 10 10
Use Only REC'D. F OTHER	ORTS: Lee Harvey Osv	
The Embassy received on Oswald postmarked Minsk, May asking "full guarantees that cuted for any act pertaining	May 25, 1961 an unda 16, 1961, in which I I shall not, under a to this case should ion cannot be met he es to see about gette	ated letter from Lee Harvey he states in part that he is any circumstances, be perse- if he return to the United will "endeavor to use my local ling something done in Washingto Russian woman who would want to
quiries from Oswald's mother his case, the Embassy would replying to Oswald. The Emb	or from other perso be glad to have the essy proposes to rep	ent may receive further in- ns in his behalf concerning Department's comments before ly to Oswald, drawing upon the

In view of the possibility that the Department may receive further 12quiries from Oswald's mother or from other persons in his behalf concerning
his case, the Embassy would be glad to have the Department's comments before
replying to Oswald. The Embassy proposes to reply to Oswald, drawing upon the
language of the third paragraph of the Department's A-173, that should he be
found not to have lost American citizenship, he would be entitled to return to
the United States under the laws and regulations applicable to all American
citizens and that the Embassy is not in a position to advise him whether in
the event of his return he may be subject to prosecution for possible offenses
committed in violation of the laws of the United States or of any of the Sates.
The Embassy's reply would also reiterate that the final determination of is ald's
claim to American citizenship could only be made on the basis of a personal interview and that he is free to visit the Embassy whenever he desires. The reply
would include the Embassy's prepared information sheets explaining the receivements and procedures pertaining to his wife's intended immigration. Oswali
would also be informed of the necessity for him and his wife to apply to the
Soviet authorities for permission to leave the Soviet Union and would be invited to inform the Embassy if he had done so.

The reference in Oswald's letter to his present Soviet internal passent in which he is apparently designated as "without citizenship" is, if accurate, prima facie indication that the Soviet government does not regard him as possessing Soviet citizenship. It would appear on this basis that Oswald has not yet expatriated himself under/Section 319(a)(1) of the Immigration and

RESnyder/vdb

DEMONS C.

ACTION COPY - DEPARTMENT OF SEAR

201-289248

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OFFICIAL U:D ONLY (Classification) Nationality Act.

The Embassy has noted that the Department did not consider it prudent to forward Oswald's passport to him by mail. The Embassy also feels that it would be neither prudent nor appropriate in this case to return Oswald's passport to him without the normal physical and legal safe-guards provided by the requirement that he appear at the Embassy for a personal interview. Should circumstances arise which make it desirable to provide Oswald with a passport or certificate of identity, under circumstances other than the foregoing, the Embassy will request the Department's prior advice. Does the Department consider that Oswald is entitled to the protection of the United States Government while he continues to reside abroad under present circumstances in the absence of reasonable evidence that he has cormitted an expatriating act?

For the Ambassador:

Edward L. Greers

Minister Counselor

Enclosure:

As stated above.

701-2842187

UNITED STATES DEPARTMENT OF JUSTICA 1

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New Orleans, Louisiana September 24, 1963

## THE HUBARA CHAVID

On August 9, 1963, Lt. William Gaillot, First District, New Orleans, Louisiana Police Department, advised that the following persons had been arrested on Canal Street between Earonne and Carondelet Streets on that date and charged with disturbing the peace: Lee H. Oswald, Carlos Jose Bringuler, Celfo Macario Hernandez and Miguel Mariano.

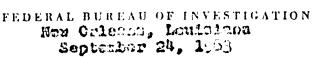
Lt. Caillot said that Oswald, who claimed to be a member of the "Fair Play For Cuba Committee", was passing out literature and became involved in an argument with three Cuban refugeen, namely Bringuler, Hernandez and Mariano, who were affiliated with the Cuban Student Directorate. The following material was being disseminated by Cawald: a yellow leaflet captioned, "Hands Off Cuba", an application to join the "Fair Play For Cuba Committee" and a pamphlet entitled, "The Crime Against Cuba" by Corliss Lamont.

The records of the New Orleans Police Department under Arrest Number 112-723 were examined on August 27, 1963. These records showed that Conald was arrested on August 9, 1963, by Lt. William Gaillot and Putrolmen F. Hayward and F. Wilson of the First District. He was charged with disturbing the peace by creating a scene". The records showed that Oswald claimed to be a member of the "Fair Play For Cuba Committee" and was passing out circulars in the 700 block of Canal Street and became involved in an argument with three Cuban immigrants.

Joseph Lessie, Office of the Clerk of Court, Municipal Court, 501 North Rempart Street, advised on August 28, 1963, that Cauald appeared before Second Municipal Court Judge Edwin A. Babylon on August 12, 1963, and entered a plea of guilty to the charge of disturbing the pence by creating a scene and was sentenced to pay a fine of \$10.00 or serve ten days in jail. Commid cleated to pay the fine. Mr. Lesslie advised that the three persons arrested with Oswald were discharged.

CS COPY

UNITED STATES DEPARTMENT OF JUSTICE





In Reply, Please Refer to File No.

Title

LZE MARVEY COWALD

Character

IMPRIMAL SECURITY - R - CUTA

Reference

Letterhead memorandum dated 5/24/03 at New Orleans

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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100-300-11

UNITED STATES EXPARENCY TO SECURE SE REPORTED TO THE PARTY OF THE ARTHUR STATE

Copy to:

Report of:

SA MILTON R. KAACK

Offices New Orleans

Detai

October 51, 1963

Bufile: 105-82555

File Number: NÓ 100-16601

Tiller

LEE HARVEY OSWALD

201-289248.

Characten

INTERNAL SECURITY - R - CUBA

Synopsiss

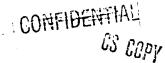
Orleans Parish Board of Health records show subject born 10/18/39 at New Orleans. Subject wrote letter to "The Worker", 6/10/63 requesting literature. Subject arrested by NOPD 8/9/63 for distributing literature of Fair Play For Cuba Committee in business district of New Orleans; charged with disturbing the peace by creating a scene. Pleaded guilty 8/12/63 and paid \$10.00 fine. Subject admitted being a Marxist in radio broadcast. Moved from New Orleans with wife and child on 9/25/63 ostensibly for Texas. Unknown to informants.

#### DETAILS:

#### BACKGROUND

#### Birth

Mrs. STEPHANIE A. HENNEL, Orleans Parish Board of Health, Bureau of Vital Statistics, City Hall, New Orleans, Louisiana, advised on October 24. 1963, that Book 207, Folio No. 1321, recorded the birth of LEE HARVEY OSWALD, white male, on October 18, 1939, New Orleans, Louisiana. The child's father was shown as ROBERT E. LEE OSWALD, and his mother as MARGUERITE CLAVERIE.



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201-28 9248



## UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New Orleans, Louisiana October 31, 1963

Title

LEE HARVEY OSWALD,

Character

INTERNAL SECURITY - R - Cuba

Reference

Report of SA MILTON R. KAACK, dated October 31, 1963, at New Orleans

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

NO T-1 is an employee of another Government agency.

Contact with NO T-6 has been insufficient to judge the reliability of his information.

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PHOTO 4 BIRTH D  VES V NO BIX H C  CUPATION/POSITION  CRYPJONYM	ATE S. COUNTRY	OF BIRTH & A	CITY OR TOWN NEW Orlease GON II PSEUDONYM ON III	of BIRTH	1960	AGPOS.	z. y CODE VY	
PHOTO 4 BIRTH D  VES V NO BIX H C  CUPATION/POSITION  CRYPJONYM	ATE S. COUNTRY	OF BIRTH & A	CITY OR TOWN NEW Orlease GON II PSEUDONYM ON III	of BIRTH  A COOP	1960	AGP cc/Pos.	z. y CODE VY	9.
PHOTO 4 BIRTH D  VES V NO BIX M C  CUPATION/POSITION  CRYPTONYM  CRYPTONYM	ATE S. COUNTRY	OF BIRTH & A	CITY OR TOWN NEW Orlease GON II PSEUDONYM ON III	of BIRTH  A COOP	1960	AGP cc/Pos.	z. y CODE VY	9.
PHOTO 4 BIRTH D  VES V NO BIX M C  CUPATION/POSITION  CRYPTONYM  CRYPTONYM	ATE S. COUNTRY DIV39 US	OF BIRTH A A SECTI	CITY OR TOWN NIEW Orlon  GRAN  ON II  PSEUDONYM  ON III  2ND COUNTRY LA	OF BIRTH  A COOT	1960	AGP cc/Pos.	z. y CODE VY	9.
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PHOTO 4 BIRTH D  VES V NO BIX H C  CUPATION/POSITION  CRYPJONYM	ATE S. COUNTRY DIV39 US	OF BIRTH A A SECTI	CITY OR TOWN NIEW Orlon  GRAN  ON II  PSEUDONYM  ON III  2ND COUNTRY LA	OF BIRTH  A COOT	1960	AGP cc/Pos.	z. y CODE VY	9.
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59-52
Action Classification

Control:

5464

SCS Rec'd:

November 9, 1959

4:07 p.m.

Info

FROM: Moscow

SS L

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TO: Secretary of State

NO

NO: 1358, November 9, 6 p.m.

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SENT PRIORITY TOKYO 10, REPEATED INFORMATION DEPARTMENT 1358.

SCA PPT

Tokyo's 23 sent Department 1448.

SY IRC CIA

Consular officer attempted personal delivery of message from Pic to Oswald today, but unable make contact at hotel. Message being sent registered mail.

RMR

For Pic's information previous message from brother Robert Oswald also had to be sent registered mail. Lee Oswald seems determined carry out purpose of seeking Soviet citizenship and renouncing American citizenship, but so far as known Soviet citizenship not granted and formal renunciation not yet made at this office. Department has instructed Embassy may not withhold right renunciation under Section 1999 revised statutes. Care has been and will be taken to be sure he has no doubts should he appear to make formal renunciation.

He staying at room 233 Metropole Hotel, Moscow. Brother Robert attempted contact him by phone, but result not known.

THOMPSON

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# Department of State

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35 CONFIDENTIAL Control: 20261 Action Rec'd: OCTOBER 31, 1959 PPT FROM: MOSCOW 7:59 A.M. Info Secretary of State TO: L 1304. OCTOBER 31, 1 P.M. Н NO: INR ETR P FOR PO C (LEE HARVEY OSWALD, UNMARRIED AGE 20 PP 1733242 ISSUED SFWC TSIA SEPT 10, 1959 APPEARED AT EMB TODAY TO RENOUNCE AMERICAN SCS CITIZENSHIP, STATED APPLIED IN MOSCOW FOR SOVIET CITIZENSHIP SY FOLLOWING ENTRY USSR FROM HELSINK! OCT 15. MOTHER'S DCL ADDRESS AND HIS LAST ADDRESS US 4936 COLLINWOOD ST., IRC FORT WORTH TEXAS. SAYS ACTION CONTEMPLATED LAST TWO CTA YEARS, MAIN REASON "I AM MARXIST". ATTITUDE ARROGANT OSD AGGRESSIVE. RECENTLY DISCHARGED MARINE CORPS. SAYS HAS MAVY OFFERED SOVIETS ANY INFORMATION HE HAS ACQUIRED AS.

IN VIEW PETRULLI CASE WE PROPOSE DELAY EXECUTING RENUNCIATION UNTIL SOVIET ACTION KNOWN OR DEPT ADVISES. DESPATCH FOLLOWS. PRESS INFORMED.

**FREERS** 

JR

ENLISTED RADAR OPERATOR.

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JFFICE OF THE CHIEF OF NAVAL OPERATIONS WASHINGTON 25, D. C.

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OP-921F2/cn Ser 8127P92

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26 APR 1982

MEMORANDUM for Mr. J. Edgar Hoover, Director Federal Bureau of Investigation Attn: Liaison Section

Subj: Ex-PFC Lee Harvey OSMALD, USMCR, 1653230

Ref: (a) DNI mamo ser 8083P92 of 23 Mar 1962, same subj
(b) DNI Conf msg 031309Z of Mar 1962, same subj

Encl: (1) Copy of ltr from OSMALD to R. McC. TOMPKINS, Brigadier Gen., U.S.M.C. Ass. Direct. of Personnel, of 22 Mar 1962

1. Enclosure (1), which contains information concerning OSWALD, is forwarded for information, supplemental to references (a) and (b).

H. T. HARDENBURG

COpy to: CIA(w/encl) I&NS(w/encl)

Mr. J. Edgar Hoover, Director Federal Bureau of Investigation Department of Justice Washington 25, D. C. Attn: Liaison Section

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Kalinina S Minok U.S. March 22,

R. McC. TOPKINS
Brigadier Gen., U.S.M.C.
Ass. Direct. of Personnel

Dear Sirs;

In reply to your notification of the granting of an Uncand your convoying of the process at which at was arrived.

I would like to point out in direct opposition to your have never taken steps to renounce my U. S. citizenship. Al States State Department has no charges or complaints against

I refer you to the United States Embassy, Moscow, or the of State Washington D.C., for the verification of this fact.

Also, I was aware of the finding of the board of officer I was notified by my mother, in December 1962.

My request to the Secretary of the Navy, his referred to letter to me, did not say anthing about a Review, which is who

You mention "reliable information" as the basis for the U discharge. I have no douth it was newspapers speculation which "reliable information."

Under U.S. law governing the use of passports and conduct porfect right to reside in my country I wish too.

I have not violated; Section 1544, Title 13, U.S. code, the have no legel or even moral right, to reverse my honourable distance.

the U.S.M.C. of Sept. 11, 1960, into a undiserable discharge.

You may consider this letter a request by me for a full rein the light of these facts, since by the time you recive this have returned to the U.S.A. with my family, and shall be prepare person at a reasonable time and place in my area, before a review officers.

If you choose to convene a review board you my contact me the below address in the United States after May 15th 1962.

LEE H. OSWALD 7313 Davanport St. Fort Worth, Texas.

Sincerely, /s/LEE H. OSWALD

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EUR: SOV: Approved For Release 2011/09/22 : CIA-RDP10M00666R000503450009-6 744) LEE , 'RVEY | 1-2661 (Drafting Office a Officer)

DEPARTMENT OF STATE

## Memorandum of Conversation

DATE: January 26, 1961

PARTICIPANTS: Mrs. Oswald

PPT - Mr. Edward J. Hickey

SCS - Mr. Denman F. Stanfield

SOV - D. E. Boster

COPIES TO:

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PPT

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Amembassy Moscow

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Mrs. Oswald came in to discuss the situation with regard to her son, Lee Oswald, who had gone to the Soviet Union and attempted to renounce his citizenship in a visit to the Embassy on October 31, 1959. Mrs. Oswald said she had come to Washington to see what further could be done to help her son, indicating that she did not feel that the Department had done as much as it should in his case. She also said she thought there was some possibility that her son had in fact gone to the Soviet Union as a US secret agent, and if this were true she wished the appropriate authorities to know that she was destitute and should receive some compensation.

Mrs. Oswald was assured that there was no evidence to suggest that her son had gone to the Soviet Union as an "agent", and that she should dismiss any such idea. With respect to her son's citizenship status, Mr. Hickey explained that he had not yet taken the necessary steps in order legally to renounce his citizenship. At the same time, we did not know whether he had taken any action which would deprive him of his American citizenship under our laws. Mrs. Oswald conceded that there was a good possibility that her son was acting in full knowledge of what he was doing and preferred the Soviet way of life. If this were the case, che would respect his right to do so.

It was agreed that the Department would send a new instruction to the Embassy at Moscow asking that the Soviet Foreign Ministry be informed that Mrs. Oswald had not heard from her son in several months and was very anxious to have word from him.

Mrs. Oswald said that her address at the present time was Box 305, Boyd, Texas.

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34 -M CONFIDENTIAL Classification Control: 4959 Action Rec'd: November 9, 1959 3:20 a.m. SCS FROM: Tokyo Info TO: Secretary of State SS L NO: 1448, November 9, 4 p.m. Η INR EUR FE PRIORITY P SENT DEPARTMENT 1448, REPEATED INFORMATION PRIORITY MOSCOW 23, USTA CINCPAC, COMUS/JAPAN UNNUMBERED SCA ( I cound to unational that ( in hely ) PPT USAF Staff Sergeant John E. Pic Pachikawa Air Base, called at SYEmbassy November 6, concerning news reports that his half-IRC CIA brother, Lee Harvey Oswald, 20 years old, intends to renounce US citizenship and become Soviet citizen. OSD ARMY NAVY According to Moscow AP dispatch in PACIFIC STARS AND STRIPES November 1, Lee Oswald is at Metropole Hotel, Moscow. UPI AIR story datelined Fort Worth, Texas, reports another brother, Robert L. Oswald, has attempted to reach Lee Oswald by cable RMR to Moscow and has also sent telegram to Secretary Herter pleading for assistance incontacting him. Pic asked that Embassy inform him of any developments about Lee Oswald and requested that Embassy Moscow if possible transmit to him following message: "Please reconsider your intentions. Contact me if possible. Love. (Signed) John". Request any information this matter which Embassy can pass on to Pic. CA informed. MACARTHUR BB:DGH/ 3 REPRODUCTION FROM THIS COPY IS PROHIBITED.

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31 January 1964

Information Developed by CIA on the Activity of

Lee Harvey OSWALD in Mexico City

23 September - 3 October 1963

### I. OSWALD's Activity in Mexico City

1. On 9 October the CIA Station in Mexico City received the following information from a reliable and proven source:

An American named Lee OSWALD had contacted the Soviet Embassy in Mexico City on Tuesday, 1 October 1963. He had spoken in halting Russian to the Soviet Embassy guard, Ivan Ivanovich OBYEDKOV, to whom he said he had visited the Embassy two days earlier, Saturday, 28 September. He asked whether there had been a reply to a telegram that the Consul with whom he had spoken, but whose name he could not recall, had promised to send to Washington. OBYEDKOV had attempted to establish the mentity of the Consul with whom OSWALD had talked: if it had been a dark person, then it had probably been KOSTIKOV. OBYEDKOV,



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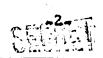
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after a check with Soviet Consular personnel, assured OSWALD the telegram had been sent to Washington but no answer had been received.

The information was forwarded by cable to CIA Headquarters the same day it was received.

- 2. A file check in Washington which is routine in these matters revealed the possibility of an identity between the Lee OSWALD who had spoken with OBYEDKOV, and presumably with KOSTIKOV, and the defector returnee, Lee Harvey OSWALD.\*
- 3. On 10 October 1963 CIA Headquarters disseminated by cable the report in substantially the form and in the detail indicated above, in paragraph 1, to the Federal agencies whose jurisdictional interests had been established by a review of OSWALD's file: the Federal Bureau of Investigation, the Depart-

<sup>\*</sup> The CIA file on Lee Harvey OSWALD was opened on 9 December 1960 to accommodate biographic information developed by CIA in response to an inquiry from the Department of State on a list of American defectors in Soviet Bloc countries. OSWALD's was among the names in the list. The Department of State inquiry was dated 25 October 1960. An interim reply was given by CIA on 3 November 1960; a final reply, on 21 November 1960. Until early October 1963 the contents of the OSWALD file held by CIA consisted entirely of press materials and disseminations received from the Department of State, the Federal Bureau of Investigation, and the Navy Department.



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ment of State, the Navy Department, and the Immigration and Naturalization Service. A comment was included in the report noting the likelihood that the subject, Lee OSWALD, was probably identical with the former Marine who had defected to the Soviet Union in 1959. (The report disseminated by CIA in Washington on 10 October also included a physical description of an individual who was believed to have been the OSWALD who had contacted the Soviets in Mexico City. It was subsequently established by investigation that the description did not pertain to OSWALD.)

4. On the same day, 10 Cctober 1963, CIA Headquarters sent a lengthy cable summary to the Mexico City Station of the background information held in the Headquarters' file on OSWALD. An instruction was included for the Mexico City Station to pass the substance of its 9 Cctober report to the local representatives of the same Federal departments and agencies that had been given the information in Washington. This instruction was immediately carried out. In this manner the information on OSWALD's contact with the Soviets on 1 Cctober was passed in Mexico City to the Embassy, the FBI representative, the Naval Attache, and to the office of the Immigration and Naturalization Service. There were no requests from recipients of the report for further information or for follow-up investigation.

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- 5. After the assassination of President Kennedy and the arrest of Lee Harvey OSWALD, an intensive review of all available sources was undertaken in Mexico City to determine the purpose of CSWALD's visit. It was learned that CSWALD had also visited the Cuban Consulate in Mexico City and had talked there with a clerk, a Mexican national, named Silvia DURAN. After the assassination and the publicity about Lee OSWALD, Silvia DURAN had told a number of relatives and friends that she had talked to OSWALD about a Cuban visa. Silvia DURAN and her husband, Horazio DURAN Navarro, were detained and questioned by the Mexican police from 23 to 25 November 1963.
- 6. After giving some of the details of her own personal background she is an admitted Leitist sympathizer and had formerly worked for the Mexican-Cuban Institute of Cultural Relations Silvia DURAN said that when she first heard of the death of Prosident Kennedy she had been depressed and thought the assassin must have been a maniac. When she learned that he was associated with the "Fair Play for Cuba Committee" she did not believe it.
- 7. She talked about the case to her husband and when she heard the name of Lee OSWALD mentioned, she recognized it as

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the man who had come to the Consulate about two months before to get a visa to transit Cuba on his way to the USSR. She realized that he had said he was married to a Russian and that he had belonged to the "Fair Play for Cuba" group. She checked her file on him in the Consular archives and from the descriptive data, she was sure it was the same man. He was short, blond, poorly dressed and his face got red when he talked. He was denied a Cuban transit visa because he did not yet have a Soviet visa, and he was told to get the Soviet visa first, but it was noted that this would take about four months. She had asked the Cuban Consul himself, Eusebio AZCUE, to talk to OSWALD and they had an argument when AZCUE urged OSWALD to leave Mexico instead of waiting there. The Consul had phoned the Soviet Consulate and talked to the person handling OSWALD's case, who had said it would take about four months to hear from Moscow about the Soviet visa. The same afternoon, OSWALD had come back again and she had told him the same thing. She gave OSWALD a slip of paper with her name and telephone number on it in case he ever got his Soviet visa. He did not call back, she said.

8. Silvia DURAN's husband, Horacio DURAN Navarro, gave essentially the same story, as he had previously heard it from his wife after the assassination. He had never had any personal contact with OSWALD.

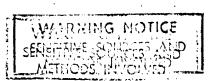
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- 9. Silvia DURAN was reinterrogated by the Mexican police from 27 to 29 November but she did not change or add materially to her story about OSWALD.
- 10. It is known that the Cuban Ambassador in Mexico,
  Joaquin HERNANDEZ Armas, reported on the detainment and
  interrogation of Silvia DURAN by the Mexican authorities. The
  Cuban Government sent the Mexican Government a stiff note of
  protest, which the Mexicans rejected.
- 11. We are reliably informed that on 26 September, the day after DURAN's release, Cuban President DORTICOS queried HERNANDEZ about his report. HERNANDEZ confirmed that there had been an altercation between OSWALD and Consul AZCUE. DORTICOS made a persistent but unsuccessful effort to determine from HERNANDEZ whether the Mexican authorities had questioned Mrs. DURAN about money, or thought that the Cubans had paid OSWALD money.
- 12. The CIA follow-up investigation produced the following confirmed results which have a bearing on Mrs. DURAN's account:
  - a. 27 September. In mid-afterzoon, Silvia DURAN informed the Soviet Embassy that a male American citizen had requested a visa to transit Cuba on his way to the

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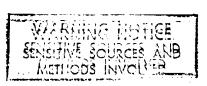


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Soviet Union. She desired to know who the American had talked with at the Soviet Consulate. Also, she indicated that the Cuban Consulate could grant him the visa and arrange immigration details if the concession of a Soviet visa were assured.

b. 27 September. Pursuant to her inquiry, Silvia DURAN received a confirmation from the Soviet Embassy that the American had been to the USSR installation. He had shown them a letter from the Soviet Consulate in Washington indicating that he had been long awaiting a visa for himself and his wife to go to the USSR. No answer had come from Washington; however, the waiting period was sometimes four or five months. The American also had a letter attesting that he was a member of a pro-Cuban organization but he had claimed that the Cubans would not give him a visa unless he had already received a Russian visa.

Although the American was still at the Cuban Consulate, Silvia DURAN repeated that she dould not give him a transit visa unless a Soviet visa was forthcoming, notwithstanding the American's wish to go to Cuba to wait

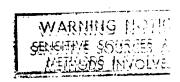


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there for his Soviet visa. According to DURAN, the American knew no one in Cuba and she intended to appropriately annotate the American's card. The Sovie official echoed her statement that the American was no known.

c. 28 September. Silvia DURAN was again visit at the Cuban Embassy in Mexico City by the American seeking a Cuban transit visa. Mrs. DURAN contacted least two members of the Soviet Embassy and facilitate a direct conversation between one of the Soviets and the American. Conversing in poor Russian, the American stated that he already had been to the Soviet Consulate and had left an address. The Soviet official replied the he was aware of that. The American suggested that he had not known his address then, and he had gone to the Cuban Embassy to ask for the address, because they it. The American then acceded to the Soviet official's invitation to come by and give them the address.

d. 1 October. In mid-morning an unidentified individual, speaking broken Russian, contacted the Sc Military Attache in Mexico City. He said he had been



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the Embassy the previous Saturday (28 September) and had talked with a Consul who had said they would send a telegram to Washington: had there been a reply? He was referred to the Consulate for the information.

These additional materials were promptly disseminated in Washington by the CIA to the White House, the Department of State, and the Federal Eureau of Investigation.

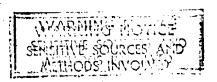
e. 1 October. See paragraph 1 above for Lee
OSWALD's contact with the Soviet Consulate.

### II. Valeriy Vladimirovich KOSTIKOV

- OSWALD dealt in Mexico City was Consular Attache Valeriy
  Vladimirovich KOSTIKOV, born in Moscow, 17 March 1933.

  A photograph of KOSTIKOV is attached. In his letter of
  9 November to the Soviet Consulate in Washington, OSWALD
  wrote about his "meetings with Comrade KOSTIN (sic) of the
  Soviet Union in Mexico City, Mexico." There is no official
  of the Soviet Embassy in Mexico City with a name resembling
  "KOSTIN", other than Consul KOSTIKOV.
- 14. KOSTIKOV is the senior officer of five Soviet

  Consular representatives who deal with visas and related



matters. There is firm evidence for the conclusion that KOSTIKOV is a Soviet State Security (KGB) officer, and the other four Consular officers are also known or strongly suspected to be Soviet State Security personnel serving under official cover. The State Security Service is the major of the Soviet intelligence services and it is charged with espionage, counterintelligence and related matters inside the Soviet Union and over seas.

- 15. It must be clearly stated that Soviet intelligence and security officers placed abroad under official cover normally are required to perform the routine and legitimate business demanded by the cover job in an embassy or consulate.
  - 16. KOSTIKOV was first spotted as a KGB man because of his travels around Mexico, his habitual association with known KGB officers, and because consuls, in Soviet practice, are
    - 17. KOSTIKOV is believed to work for Department Thirteen usually KGB men. of the First Chief Directorate of the KGB. It is the Department responsible for executive action, including sabotage and assassination. These functions of the KGB are known within the Service itself as "Wet Affairs" (moltryye dela). The Thirteenth Department headquarters, according to very reliable information, conducts interviews or, as appropriate, file reviews on every foreign

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military defector to the USER to study and to determine the possibility of utilizing the defector in his country of origin.

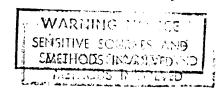
- 18. An intensive review of the files of our Mexico City

  Station was undertaken immediately after the assassination to

  comb out any previously unreported information about KOSTIKOV's

  activity. No useful new information bearing on the assassination

  resulted from this effort.
- 19. A close observation was maintained on the Soviet personnel, KCSTIKOV in particular, for days after 22 November. Nothing unusual or out-of-pattern was noted in the activity or movements of the Soviet personnel.
- Ambassador, when he made his call of sympathy on the American Ambassador, 23 November, was accompanied by two ranking intelligence officers who are in the Soviet installation under diplomatic cover. One is known to be from the State Security Service and the other is an identified Soviet Gernal Staff Intelligence (GRU) officer.
- III. Monetary Payment to OSWALD Investigation of Allegation
- 21. On 26 November 1963 a young Nicaraguan named
  Gilberte ALVARADO Ugarte walked into the U.S. Embassy in



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Mexico City and claimed he had been in the Cuban Embassy in Mexico City on 18 September 1963 when a man he later recognized to be Lee OSWALD had been given \$6,500 in cash to kill someone. ALVARADO was known to CIA as a former informant of a Central American security service and to have been used to penetrate communist guerrilla groups. He said that he was in Mexico City still working for his service, trying to get himself accepted by the Cubans as a communist so they would take him to Cuba for guerrilla training. ALVARADO clearly was a trained intelligence agent and he was able to describe people and locations well. He had apparently visited the Cuban Embassy and its Consular offices on a number of occasions and he correctly identified some twenty Cuban Embassy and Consular employees.

22. While intensive investigation in the United States showed that OSWALD could not possibly have been in Mexico City on 18 September (he was known to have been in New Orleans on both 17 and 19 September), intensive interrogation failed to shake ALVARADO's story. However, the Central American service for which he claimed to be acting, denied that he was stillworking for them.

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- 23. On 28 November 1963, the Mexican police took

  ALVARADO over for further interrogation. At first, ALVARADO

  persisted in his story, but on 30 November he finally admitted

  in a signed statement that he had fabricated the whole incident

  of seeing OSWALD in the Cuban Consulate being paid to kill

  someone.
- 24. Once released, however, ALVARADO promptly retracted his confession, claiming that it had been extorted under threat of extreme duress.
- 25. Under ordinary circumstances CIA would have disregarded this retraction. But because of the importance of
  resolving the problem CIA personnel continued the interrogation
  in close coordination with the FBI. ALVARADO voluntarily
  agreed to a lie detector examination. A CIA polygraph expert,
  assisted by an FBI special agent, requestioned ALVARADO and
  secured admissions that he must have been mistaken. The CIA
  polygraph expert concluded from the results of his tests that
  ALVARADO had fabricated his story about OSWALD in toto.
- 26. It should be noted that when he first told his story on 26 November, ALVARADO could have known from the Mexican press that CSWALD had visited the Cuban Consulate

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in Mexico City. Also, he could have heard the rumors current there that CSWALD had \$5,000 with him when he returned from Mexico to the United States. ALVARADO has since been deported by the Mexican authorities to his native Nicaragua.

Attachment - photograph